## Rowe Finance Committee February 27, 2019 6:00 P.M. at Rowe Town Hall – Meeting Room 1

**Present:** Vice-Chair Loretta Dionne, Paul McLatchy III, Laurie Pike **Absent:** Chair Wayne Zavotka, Christopher "Selmi" Hyytinen

Other

**Attendees:** None

<u>Call to Order:</u> Vice-Chair Dionne called the meeting to order at 6:08 P.M., with a quorum of the committee present.

<u>Town Meeting Warrant:</u> Members reviewed the articles for the upcoming special town meeting, and made the following recommendations:

<u>Article 1:</u> A motion was made by Mr. McLatchy and seconded by Vice-Chair Dionne to recommend the article. The vote was 3-0-0 in favor.

<u>Article 2:</u> A motion was made by Mr. McLatchy and seconded by Vice-Chair Dionne to recommend the article. The vote was 2-0-1 in favor, with Ms. Pike abstaining as she is a Park Commissioner.

Article 3: A motion was made by Mr. McLatchy and seconded by Ms. Pike to recommend the article. The vote was 3-0-0 in favor.

<u>Article 4:</u> A motion was made by Mr. McLatchy and seconded by Vice-Chair Dionne to recommend the article. The vote was 3-0-0 in favor.

<u>Article 5:</u> A motion was made by Mr. McLatchy and seconded by Vice-Chair Dionne to recommend the article. The vote was 3-0-0 in favor.

<u>Article 6:</u> A motion was made by Ms. Pike and seconded by Vice-Chair Dionne to recommend the article. The vote was 2-0-1 in favor, with Mr. McLatchy abstaining as he is a member of the Bylaw Review Committee.

<u>Article 7:</u> A motion was made by Mr. McLatchy and seconded by Vice-Chair Dionne to recommend the article. The vote was 2-0-1 in favor, with Ms. Pike abstaining as she is one of the affected employees.

<u>Article 8:</u> A motion was made by Mr. McLatchy and seconded by Vice-Chair Dionne to recommend the article. The vote was 3-0-0 in favor.

<u>Article 9:</u> A motion was made by Vice-Chair Dionne and seconded by Ms. Pike to recommend the article. The vote was 2-0-1 in favor, with Mr. McLatchy abstaining as he is the administrative assistant.

<u>Article 10:</u> A motion was made by Mr. McLatchy and seconded by Vice-Chair Dionne to recommend the article, but to recommend that the moneys be taken from free cash rather than stabilization. The vote was 3-0-0 in favor.

<u>Article 11:</u> A motion was made by Mr. McLatchy and seconded by Ms. Pike to recommend the article. The vote was 3-0-0 in favor.

<u>Adjourn:</u> A motion was made by Mr. McLatchy and seconded by Vice-Chair Dionne to adjourn the meeting at 6:22 P.M. The vote was 3-0-0 in favor.

Respectfully Submitted, Paul McLatchy III, Secretary	
Approved: April 3, 2019	
Loretta Dionne, Vice-Chairman	
Paul McLatchy III, Secretary	
Laurie Pike, Member	

## Attachments:

• Town Meeting Warrant